

# AUBREY, TEXAS

## Aubrey Area Library Board Meeting

Aubrey Area Library  
226 Countryside Dr.  
Aubrey, TX 76227  
June 14, 2022  
5:30 PM



*\*(Notice of Potential Quorum for City Council, Planning & Zoning Commission, Board of Adjustment, Municipal Development District, Parks & Recreation Board, and Home Rule Charter Commission - even though a quorum of the member of these boards may or may not be present, no official action will be taken by their members.)*

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### Notice Regarding Public Participation

Individuals may attend the Aubrey Area Library Board meeting in person at the above address.

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### Call to Order - Determine if a Quorum is Present:

**City Council Liaison** – Erin Allen

**Member** – Carlos Urquidez

**Chair** – Philip Moore

**Member** – Sarah Crosswell

**Vice Chair** – Frances Carter

**Member** – Karen Navarro

**Secretary** – Rachel Sargent

**Member** – Connie Lipscomb

**Invocation & Pledge of Allegiance:** *Pledge of Allegiance to the Texas Flag - "Honor the Texas flag; I pledge allegiance to thee, Texas, one state, under God, one, and indivisible."*

**Community Announcements:** Items of community interest may include: recognizing Citizens and Staff for outstanding contributions to the community, a reminder about an upcoming event that is organized or sponsored by the governing body, and announcements of an imminent threat to public safety that has arisen after the posting of this agenda.

**Citizen Input:** Any person may address the Board. If your concern is an agenda item on this agenda, you may wait until the discussion on that item if you wish. Please state your name and address, and you will have three minutes to

speak. No discussion or action may be taken at this meeting on any item not listed on the agenda, other than to make statements of factual information or recite existing policy in response to a citizen's inquiry.

**Consent Items:** Items placed on the Consent Agenda are considered routine in nature and non-controversial. The Consent Agenda can be acted upon in one motion. Items may be removed from the Consent Agenda by the request of Board Members or staff. Consideration and action on the following:

1. Minutes of the following Library Board Meeting(s):
  - a. May 31, 2022 ([Document](#))
2. Monthly Report and Calendar ([Documents](#))

**New Business:** New items previously requested by Board Members, City Staff, or Citizens for consideration by the Board.

3. By-Laws Discussion and Proposed Changes ([Document](#))
4. Mission Statement Discussion
5. Library Pledges and ILAs ([Document](#))

**Library Updates and Board Discussion:**

- Summer Reading Program

**Future Agenda Requests:** Board Members, City Staff, and Citizens may request items to be included on future agendas. Discussion is limited to what the request is for, and if and when the item can be put on a future agenda.

**-ADJOURN-**

I, Jenny Huckabee, City Secretary, certify that this Notice of Meeting was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of the City of Aubrey, Texas and on the City's website at [www.aubreytx.gov](http://www.aubreytx.gov) in accordance with Chapter 551, Texas Government Code, and shall remain posted until the meeting is adjourned.

I certify that the attached notice and agenda of items to be considered by the Aubrey Area Library Board of the City of Aubrey, Texas was removed by me from the official bulletin board of the City of Aubrey, Texas, 107 South Main St, Aubrey, Texas on the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

*(The Aubrey Area Library Board reserves the right to adjourn into closed session at any time during the course of this meeting to consult with its attorney regarding any of the matters listed on this document, as authorized by Texas Government Code Section 551.071 Consultation with Attorney.)*

*This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 440-9343 for further information.*

\*Pursuant to Section 551.127, Texas Government Code, one or more Board Members or employees may attend this meeting remotely using videoconferencing technology. A quorum of the Board will be physically present at the location provided above. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public by accessing Zoom as provided above.